

COTTONWOOD HEIGHTS

RESOLUTION NO. 2012-04

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE

WHEREAS, section 2.140.602 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "*Code*") establishes the "Cottonwood Heights Historic Committee" (the "*Historic Committee*") for the city of Cottonwood Heights (the "*City*"); and

WHEREAS, Code §2.140.602(A) provides that the Historic Committee shall consist of a minimum of five members and a maximum of eleven members who are City residents with a demonstrated interest, competence or knowledge in history or historic preservation, and who are appointed for staggered three-year terms; and

WHEREAS, Code §2.140.104 provides that members of the Historic Committee shall be appointed and removed by the city manager (the "*Manager*") with advice and consent of the city council (the "*Council*"), and that the terms of office of the initial members shall be staggered as necessary so that the terms of office of approximately one-third of the members expire each year; and

WHEREAS, the Council met on 14 February 2012 to, among other things, (a) consider the reappointment of **Gayle Conger** and **Jerri Harwell** to the Committee; (b) consider the appointment of **Don Antczak** to fill a vacancy on the Committee resulting from the expiration of the term of office of **Karen Forbush Larrabee**, (c) consider the appointment of **Max Evans** and **Jerry Christensen** as additional members of the Committee, and (d) ratify and consent to the current composition of membership of the Committee; and

WHEREAS, the Manager has nominated **Gayle Conger**, **Jerri Harwell**, **Don Antczak**, **Max Evans** and **Jerry Christensen** to fill such vacancies, or otherwise to serve, on the Committee; and

WHEREAS, the Council has given advice for the appointment of such individuals to the Committee; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to give advice and consent to such appointments to the Committee as proposed by the Manager;

NOW THEREFORE, BE IT RESOLVED by the city council of the city of Cottonwood Heights that the Council hereby gives advice and consent to the appointments of **Gayle Conger**, **Jerri Harwell**, **Don Antczak**, **Max Evans** and **Jerry Christensen** to the Committee, and hereby ratifies and gives advice and consent to the status of the following individuals as all of the current members of the Committee for the terms of office set forth opposite each name:

<u>Name</u>	<u>Term Expires</u>
Gayle Conger	1 January 2015
Jerri Harwell	1 January 2015
Don Antczak	1 January 2015
Max Evans	1 January 2015
Jerry Christensen	1 January 2015
John Glauser (Vice-Chairman)	1 January 2014
Patricia Menlove	1 January 2014
Dean F. Smart	1 January 2014
Beverly S. Lund	1 January 2013
Sylvia Orton	1 January 2013
M. Tom Shimizu (Chairman)	1 January 2013

This Resolution, assigned no. 2012-04, shall take effect immediately upon passage.

PASSED AND APPROVED effective 14 February 2012.

COTTONWOOD HEIGHTS CITY COUNCIL

By 
Kelvyn H. Cullimore, Jr., Mayor




Linda W. Dunlavy, Recorder

VOTING:

Kelvyn H. Cullimore, Jr.	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael L. Shelton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Michael J. Peterson	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Tee W. Tyler	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the City Recorder this 14th day of February 2012.

RECORDED this 14 day of February 2012.